Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday**, **July 16**, **2014** at **6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Donna Maly.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve the Minutes of meeting on Wednesday, June 18, 2014.
- 8. Discussion on New World Project
 - a. Report update presented by Ruth M Otto
 - b. Report questions and comments
- 9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Status of replacement system for Treasury/Land Information
 - b. PC Replacements
 - c. Dragon Server
 - d. Preliminary 2015 Budget
 - e. Update on Kronos Project
 - i. Status of system implementation/setup
 - ii. Training plan
 - iii. Time tracking option choices by department

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- 10. Consideration of IT Action Items
 - a. Consideration of request for 2014 Contingent Appropriation for IT for \$17,598
 - b. Resolution for staff change
 - c. Oracle Maintenance
 - d. ACOM Maintenance
- 11. Suggested Next Committee Meeting Date: Wednesday August 20, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.